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## **PCD Stores (Group) Limited**

**中國春天百貨集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 331)*

### **CLARIFICATION ANNOUNCEMENT CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of PCD Stores (Group) Limited (the “Company”) dated 8 August 2011 (the “Announcement”) in respect of the change of date of a meeting of the board of directors (the “Board”) of the Company (the “Board Meeting”). The Board notices that there is an unintentional typo error in the Announcement and wishes to clarify that the Board Meeting will be changed to be held on Thursday, 25 August 2011 at 10:00 a.m.

By Order of the Board  
**PCD Stores (Group) Limited**  
**Chan, Kai Tai Alfred**  
Executive Director

Hong Kong, 9 August 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Kai Tai Alfred and Mr. Tan Han Kiat Edward; the independent non-executive directors of the Company are Mr. Li Chang Qing, Mr. Ainsley Tai and Mr. Randolph Yu.*

*\*for identification only*